

**Western Placer Unified School District**  
**Regular Meeting/Workshop of the Board of Trustees**  
**December 2, 2008, 7:00 P.M.**  
**Lincoln High School – Performing Arts Theater**  
**790 J Street, Lincoln, CA**

## **MINUTES**

**2008-2009 Goals & Objectives (G & O) for the Management Team:** **Component I:** Quality Student Performance; **Component II:** Curriculum Themes; **Component III:** Special Student Services; **Component IV:** Staff & Community Relations; **Component V:** Facilities/Administration/Budget.

All Open Session Agenda related documents are available to the public for viewing at the Western Placer Unified School District Office located at 600 Sixth Street, Fourth Floor in Lincoln, CA 95648.

### **Members Present**

Paul Carras, President  
Ana Stevenson, Clerk  
Paul Long, Member

### **Members Absent**

James McLeod, Vice President  
Brian Haley, Member

### **Others Present**

Mary Boyle, Assistant Superintendent of Educational Services  
Bob Noyes, Assistant Superintendent of Personnel  
Cathy Allen, Assistant Superintendent of Facilities and Maintenance Services  
Terri Ryland, Interim Assistant Superintendent of Business  
**Student** – Jerisha Loya  
**Press** - Brandon Darnell, Lincoln News Messenger

### **6:15 P.M. START**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE** – Lincoln High School Theater

### **6:20 P.M.**

2. **CLOSED SESSION** – Lincoln High School – Office Conference Room

#### **2. 1. STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**

- a. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Expulsion #08/09 L.
- b. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Expulsion #08/09 P.
- c. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Expulsion #08/09 Q.
- d. Student Discipline/Expulsion Pursuant To E.C. 48918

Student Expulsion #08/09 R.

**7:00 P.M.**

**3. ADJOURN TO OPEN SESSION – Lincoln High School Theater  
DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY**

- 3.1** a. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Expulsion #08/09 L.

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by unanimous roll call vote to suspend expulsion and allow student to return to school under a strict behavioral contract for the remainder of the year.

- b. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Expulsion #08/09 P.

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by unanimous roll call vote to expel student for the remainder of the 2008-09 school year.

- c. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Expulsion #08/09 Q.

Motion by Mrs. Stevenson, seconded by Mr. Long, and passed by unanimous roll call vote to expel student for the remainder of the 2008-09 school year.

- d. Student Discipline/Expulsion Pursuant To E.C. 48918  
Student Expulsion #08/09 R.

Motion by Mrs. Stevenson, seconded by Mr. Long and passed by unanimous roll call vote to recommend expulsion, but move to suspend expulsion and allow student to return to school under a behavioral contract for the remainder of the year.

**4. CONSENT AGENDA**

- 4.1 Approval of Minutes Regular Meetings of:
  - November 4, 2008 and November 18, 2008
- 4.2 Approval of Warrants.
- 4.3 Approve Classified Personnel Report.
- 4.4 Approve Certificated Personnel Report.
- 4.5 Board Approval for Classified Extra Help for 2007-2008.
- 4.6 Student Discipline/Stipulated Expulsion Student #08-09 M.
- 4.7 Student Discipline/Stipulated Expulsion Student #08-09 O.
- 4.8 Adoption of Resolution #08/09-12 Elimination of Classified Positions.

Motion by Mr. Long, seconded by Mrs. Stevenson, and passed by unanimous roll call vote to approve consent agenda as presented.

5. **COMMUNICATION FROM THE PUBLIC**

There was no communication from the public.

6. **PUBLIC HEARING**

Based on meeting certain criteria set forth in Senate Bill 50, the District is authorized to collect residential developer fees over-and-above the Level I rate established by the State Allocation Board. The fee, based upon the criteria outlined in the School Facilities Needs Analysis and Justification Study, known as Level II fees, is proposed to be \$4.74 per square foot of residential development. This is an increase from the \$4.56 the Board adopted in June 2008 due to a State augmentation in the per pupil grant amount.

In the event that the State Allocation Board is no longer approving apportionments for new construction in accordance with Education Code section 17072.20 due to lack of funds, the Level II fees will be supplemented with an additional fee and the combined total is known as the Level III fee. The Level III fee, if implemented, will be \$9.48 per square foot of residential development.

The Level II fee goes into effect immediately after adoption by the Board of Trustees.

This public hearing provides the Board of Trustees an opportunity to hear public comment regarding the establishment of Level II and Level III school facility fees. The proposed fee increases are as follows:

	Level II	Level III
Residential	\$4.74	\$9.48

**COMMENTS:**

**Daryl Davis**, North State Building Industry which voiced some concerns regarding cost on site development.

**David Bangel**, a Lincoln resident shared some concerns regarding residential development.

**Keith Smith**, a Lincoln Crossing Resident in favor of raising the residential fees to help with building the new schools that are needed in the Lincoln Crossing area.

Mr. Carras requested information on Deferral fee process, and the Residential, Level II fees and where we are in comparison to other school districts.

7. **◆ ACTION ◆ DISCUSSION ◆ INFORMATION**

**CODE:** (A) = Action (D) = Discussion (I) = Information

- 7.1 (D/A) **ADOPT RESOLUTION NO. 08/09.11 TO INCREASE SCHOOL FACILITY FEES** - Allen (08-09 G & O Component IV-V)  
•Following comment during the public hearing held December 2, 2008, the Board will be asked to consider for adoption the attached resolution.

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Motion by Mr. Haley, seconded by Mr. Long, and opened for further discussion. There was some discussion regarding the increase and requesting more information from Cathy Allen. There was a motion by Mrs. Stevenson, seconded by Mr. Long, and passed by unanimous roll call vote to table the resolution.

**7.2 (D)**

**FACILITIES FINANCING UPDATE – Ryland (08-09 G & O**

*Component IV-V)*

• Along with the draft High School Facilities Master Plan discussed at the last Board meeting and other upcoming facilities needs, related and potential sources of facilities financing are being developed and discussed. Cathy Dominico from Capitol Public Finance Group will present various items, to include:

1. Refunding update as it relates to current long-term debt and future facilities
2. The 2006 COPs and the plan to refinance
3. Current facilities needs
4. Availability and timing of access to State bond money
5. WPUSD local sources of facilities funding
6. Options for a local bond election, timeline and steps

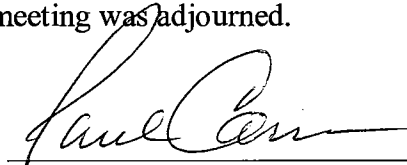
Cathy Dominico from Capitol Public Finance Group reviewed the district financing. There was also discussion on bond and the timeline for passing the bond and building facilities with those monies.

**8. ESTABLISHMENT OF NEXT MEETING(S)**

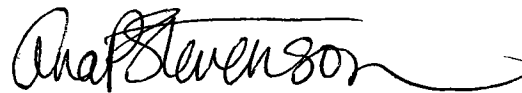
- The President will establish the following meeting(s):
  - **December 16, 2008, 7:00 P.M.** Reorganization Board Meeting, Lincoln High School Theater

**9. ADJOURNMENT**

There being no further business the meeting was adjourned.



**Paul Carras, Board President**

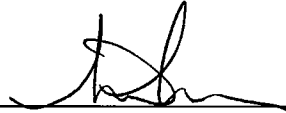


**Ana Stevenson, Clerk**

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Scott Leaman, Superintendent

**Adopted:** January 21, 2009

**Ayes:** Stevenson, Haley, Long, Carras

**Noes:**

**Absent:** McLeod

**BOARD BYLAW 9320:** Individuals requiring disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing at least two days prior to meeting date. (American Disabilities Act) Government Code 54954.1